



Nemaha County Board Minutes



September 25, 2013

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 25, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting is published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:07 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Loras Baumover, Veterans Service Officer; Veterans Committee – Ray North, Marty Hayes, Janet Olsen, Charles Fike

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the September 11, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

8:30 a.m. Sine Die to meet as Board of Equalization – Motion by Hutton, seconded by Wittmann to sine die at 8:32 a.m. to meet as Board of Equalization. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8:35 a.m. Reconvened at 8:36 a.m. to meet at Board of Commissioners

9:00 a.m. Open sealed bids for selling surplus of rock trailer – Sealed bids for the selling of surplus 1989 Load King Bottom Dump Trailer was advertised in the Nemaha County Herald on September 5, 2013 and September 12, 2013 and also Green Acres on September 19, 2013. The following sealed bids were received and publicly opened in the presence of the bidders: Steve Noa \$15,625.00 and Jim Hawk Truck Trailers \$4,085.00. Motion by Bohling, seconded by Wittmann to approve the bid from Steve Noa for \$15,625.00 for 1989 Load King Bottom Dump Trailer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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10:00 a.m. Marilyn Coatney – Buck Creek Project – John Coatney, Scott Coatney, Marilyn Coatney; Bob Hilske, NRD; Jeff Wagner, Mainelli Wagner & Associations – discussion was held on replacing dirt, brush in ditches, straitening the county road, permanent and temporary fencing during construction, where the dirt will come from for the next 3 years during construction.

10:30 a.m. Kristiaan Rawlings, Chairman NADAA – regarding future of NADAA during transition; requested use of room at Multi-Plex Bldg. for continued use as office space for NADAA – Kristiaan Rawlings, Chairman Nemaha Against Drug and Alcohol Abuse organization introduced himself to the Board of Commissioners and explained he was just elected chairman of the NADAA committee. Rawlings also explained to the board that the organization is in transition and is working with Region V on the use of the \$13,900.00 Federal Block Grant. He also explained they are in the hiring process for 2 part time students to work with the student organizations at Johnson-Brock and Auburn High Schools.

Motion by Wittmann, seconded by Bohling to continue supporting the NADAA organization during the transition process, support all future projects and endeavors of the organization and to continue to allow the NADAA organization use of the room at the Mutli-Plex Bldg. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Fuel bids for October, 2013 – The following fuel quotes for October, 2013 were received: Farmers Coop #2 Diesel \$3.58, Super Unleaded with ethanol \$3.10; Lueders #2 Diesel \$3.545, Regular Unleaded \$3.475, Gasohol 10% Ethanol \$3.075. Motion by Bohling, seconded by Wittmann to approve the fuel quote for October, 2013 from Lueders Petroleum. Roll vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Omaha Public Power District – application #178 proposed single phase underground crossing 2 miles South & 1 mile west of Johnson for Horvath Communication – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #178 proposed single phase under ground crossing 2 miles south and 1 mile west of Johnson for Horvath Communication. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Reappointment of Janet Olsen to the Veterans Service Board, 5 year term (term expired 6-30-2013) – Motion by Wittmann, seconded by Bohling to reappoint Janet Olsen to the Nemaha County Veterans Service Board for a term of 5 years with her term to expire June 30, 2018. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Reappointment of Daryl Long to the Nemaha County Hospital Board 6 year term (term expired 3-20-2013) – Motion by Bohling, seconded by Hutton to reappoint Daryl Long to the Nemaha County Hospital Board for a 6 years term with his term to expire March 20, 2019. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

1. Buildings, Grounds, Jail Inspections – Board conducted jail inspection

Equipment/Office Equipment/Furniture

1. Road Districts pickups – board will place on the October 9, 2013 agenda to advertise for a new pickup

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Sign Contracts for Bridge Replacement Project C006403510 & C006403515
2. E-mail regarding bridge inspections scheduled to be done in October, 2013



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County Officials Reports/Correspondence

1. Annual Delinquent property tax report – Pat Holtzman, Treasurer – Pat Holtzman, Nemaha County Treasurer presented the annual Delinquent property tax report to the Board of Commissioners. Motion by Bohling, seconded Hutton to authorize the Treasurer to place the 2010 and older taxes on County Treasurer Tax Sale. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Distress Warrant Report for Personal Taxes, Pat Holtzman, Treasurer – Pat Holtzman, Treasurer presented the Distress Warrant Report for Personal Taxes.

Discussion Items/Correspondence

1. Updating Employee Handbook
2. Review General Assistance Guidelines
3. E-mails from Region 5 Systems, Amy Reynoldson regarding 4 County Juvenile Service Planning
4. Five Rivers RC&D Council Meeting minutes – Aug. 15, 2013
5. Review Drug & Alcohol Policy (Note - I have not found anything like this in the files)
6. Nemaha Co. Household Hazardous Waste Collection Oct. 2, 2013, 8:00 – 11:00 a.m.
7. Note of Mtg: SENDD Thursday, September 26, 2013 6:30 p.m., Lincoln
8. NIRMA Registration completed – October 3 & 4, 2013 – Holiday Inn, Kearney
9. Railroad crossings (Commissioner Wittmann)
10. Letter received from Otoe County Commissioners 'are we interested in regional Veterans Service Officer'

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 41,152.72
AFLAC, ins	629.00
Alamar Uniforms, su	716.32
Ameritas Life Ins, ret	6,406.93
As Central Serv, se	319.00
Aub Postmaster, pstg	231.38
Baumhover, L, me,fu	53.71
Black Hills, ut	112.70
Black Hills, reim	3,664.58
Bob Barker, su	649.35
Cairns, T, reim	150.00
Capital Business, ma ag	727.62
Capital Business, cont	287.65
Carrot-Top, su	580.39
Credit Manage, garn	412.73
Darlings, bd pr	2,363.40
Dell, eq	1,224.63
Dollar General, su	80.00
Douglas Co Sheriff, se	19.19
Ed M Feld, su	237.00
Edward Chem, su	41.24
Fankhauser, ct cst	18.50
Fritz Appraisal, cont	5,860.00
Gage Co Clerk, se	3,470.10
Gerdes, J, reim	150.00
Hometown App, eq	349.99
Kathleen Laughlin, garn	207.00
Lempka, M, mi	90.90
Liberty Nat'l, ins	401.22



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Looseleaf Law, su	45.80
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi	135.60
Moyer, C, reim	288.38
NACO, reg	45.00
NACO Plan, reg	50.00
NACVSO, du	30.00
NE Hlth Human, se	186.00
NE Public Hlth, bl al	210.00
Neighbor to Neighbor, se	1,000.00
Nem Co Clerk, hra	1,215.34
Nem Co Hosp, me se	297.00
Nem Co Tax, ss, fwh	12,633.10
Nem Co Tax, nwh	3,379.31
Orscheln, su	58.90
Presto-X, se	342.83
Priority Print, su	126.57
Quill, su	1,095.28
Region V Service, se	94.90
Richardson Co, se	42.99
Schulte, S, me se	220.00
Sec State Election, reg	40.00
Tanner, C, reim	150.00
Thomson Reuters, su	220.63
Timmerman, J, reim	150.00
United Healthcare, ins	19,061.63
UNL Is Comm, se	237.62
US Bank, su	178.51
Verizon, se	489.76
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wayne Co Sheriff, se	45.37
Windstream, se	1,898.73

Road

Salaries	\$15,089.83
AFLAC, ins	159.96
Ameritas, ret	2,277.45
Beatrice Conc, rk	4,567.30
Black Hills, ut	19.82
Bulldog Auto, pts,su	1,689.10
Dettmer Farm, chem.	361.75
Lawson Prod, su	820.84
Liberty Nat'l, ins	168.62
Lueders, fu	10,001.00
Martin Marietta, rk	24,948.51
NE Public Emp, un du	440.00
NE Truck, pts	30.48
Nem Co Tax, ss, fwh	4,882.00
Nem Co Tax, nwh	1,190.27
NMC, pts	45.94
Orscheln, su	353.74
Stutheit Implement, pts	293.94



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United Healthcare, ins	8,121.82
Washington Nat'l, ins	28.00
Wick's Sterling, pts,la	1,563.47
Windstream, se	195.22
County Visitors	
Enterprise, adv	480.25
Kruger, M, mi	57.59
Drug Coalition	
Salaries	\$1,696.79
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	411.55
Nem Co Tax, nwh	130.66
Osborne, L, mi	51.42
Verizon, se	87.57
Federal Crime	
Alamar Uniform, su	308.90
911 Wireless Service	
Windstream, se	565.64
Windstream, se	362.92
Hospital Bond	
Nemaha Co Hosp, int	1,412.35
911 Emergency Service	
Windstream, se	578.38
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:45 a.m.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be October 9, 2013 Commissioners Chambers, Courthouse, Auburn NE